

## **EDIC Board Meeting**

Wednesday, August 29<sup>th</sup>, 2018 at 5:00pm

## **CATA Conference Room, First Floor**

**3 Pond Road** 



- Call to Order of the Board
- Attendance and Roll Call
- Approval of past meeting minutes from August 16, 2018
- Continued review of proposed UMass contract
- Continued new member discussions